

## **COMPANIES FORM No. 363**

## **Annual return** of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

227013 Company number For official use 277013

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

Annua	11	etu	ırn	OΤ	(note	1)
1					_	

VICKERS-ARMSTRONGS LIMITED

The information in this return is as at

4th May

1987

t.(The date of this return note 1)

Address of registered office of the company

Vickers House, Millbank Tower,

Millbank, London

Postcode SW1P 4RA

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

Nil

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members Register of debenture holders

Particulars of the secretary

David Edward George Bristow Name (notes 3 and 4) Previous name(s)(note 3) None

Address (notes 4 and 5)

Signed

20 West Close, Fernhurst, West Sussex

Postcode GU27 3JR

tonly pages 1 and 2 need be completed in the case of a company without

share capital § enter number of We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [pluss \_\_\_\_

continuation sheets)

continuation sheets attached

Presentor's name address and reference (if any): SEC/DB

Vickers P.L.C., Secretary's Office, Vickers House, Millbank Tower, London, SW1P 4RA

Director, and

Secretary

For official Use General Section

Post room COMPANIES REGISTRATION 1 1 MAY 1987 OFFICE

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	Particulars of	the director(s) o	f the company (notes 6 and 7)
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Name (note 3) Nic	cholas BEVINS	Business Occupation
		Secretary of Vickers P.L.C
Previous name(s)(not	e <sup>3)</sup> None	Nationality
Address(note 5)	14 Aymer Road, Hove,	U.K.
	East Sussex	Date of birth(note 9)
	Postcode BN3 4GA	17.4.1937
Other relevant past of	or present directorships* (note 8) Oyster Lane 1	Properties (Holdings)
Limited and Oy	ster Lane Properties Limited; The Lyon	
Railway Compan	y Limited (relinquished 23 March 1984)	

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

 delete if inappropriate, Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

Name(note 3) Julian Swinnerton DYER	Business Occupation
granda ar ann an Chuir Chuid ann an Aireann an Aireann an Aireann an Aireann an Aireann an Aireann an Aireann Aireann an Aireann an	Assistant Secretary of Vickers P.L.C
Previous name(s)(note 3) None	Nationality
Address(note 5) Anderida, Blacklands Crescent,	U.K.
Forest Row, East Sussex	Date of birth(note 9)
Postcode RH18 5NN	1.5.1936
Other relevant past or present directorships* (note 8) None	e ve

Name(note 3)	Business Occupation
Bungsham Country and Country a	1
Previous name(s)(note 3)	Nationality
Address(note 5)	
All the second of the second o	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name(note 3)		Business Occupation
	un el cuerto n	
Previous name(s)(note 3)		Nationality
Address(note 5)		1
		Date of birth(note 9)
Postcode		
Other relevant past or present directorships* (note 8)	and the	
	<u> </u>	
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17.	Summa	ry of share capital and debentures	ing <u>rif</u> ik grigerikan erafu	e de la martina de la companya de la	Please do not	
		Nominal share capital	£ 35,000,000	to a second	write in this margin	Please do not write in
3			Number of shares Class	Nominal value of each share		this margin
					<del></del> -	
, and a	Ğ.	divided into:-	1 35,000,000 Ordina	ry f l	Please complete legibly, preferably	
	the state of the s		2	E E	in black type, or bold block lettering	Please complete legibly, preferably
ý	alla grand	Issued share capital and debenture	es Num			black type, or bold block letterin
33	1.Number of	shares of each class taken up to the date of this return.	· ·			
			1 33	,000,000 Ordinar	<del>y</del>	
i i			<u></u>			
	2.Number of s	shares of each class issued subject to payment	170	F26 240 Onding		
ÿ	wholly in ca	sh had a second and	1 10,	536,149 Ordinar	У.	
	Maria de la composição de		1		<del>-</del>	
	3.Number of s	hares of each class issued as fully paid up for on other than cash				
	a constant	An outer trial Cost				
A S			2			
ij			Amount per share			
	4.Number of sl	hares of each class issued as partly paid up for a 1 n other than cash and extent to which each such share	e		<b>=</b>	
ij	is so paid up	n other than cash and extent to which each such share	None	<u>a                                      </u>	<del>- </del>	us. Turk
		3	£	100	<b></b>	
	5.Number of sh	ares (if any) of each class issued at a discount	1 2700			
			None	<u> </u>		
34			<u></u>		_	
	Continued or	n page 4	<b>.</b>			
	containing particulars		et i i i <del>ligh</del> og filmatisk (f. 1800 – September 1984) 1808 –			
	7	Nicholas BEVINS, 14 Aymer Road	Hove Fact Suggest 1	DNO AGA		
	- 120 m		/ Nove/ Edst Bussex, I	NO 4GA	-	
	6	David Edward George BRISTOW, 20	) West Close fernburg		<b>-                                    </b>	
		West Sussex, GU27 3JR	Closey Iclinate	,,,	<b>- </b>   3	
					-  1	
514	5	Julian Swinnerton DYER, Anderid	a Blacklands Crossor	.4-	5	
	1 1 1 1			- Lange Company Compan	- "	
	<u> 11 - 12 and 14 and 14</u>	Forest Row, East Sussex. RHIR 5	NN		<b>- </b> ′	
		Forest Row, East Sussex, RH18 5	NN			
	6			Over	8	<del> </del>
		VICKERS (FINANCE) LIMITED, Vick		ower,	9	
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write in		Summary of share	capital and deben	tures con	itinued A~	ount	Number	Class
this margin	Please do not write in	6 Amount of discount on the issu			7	iount E	Mailibei	Class
	this margin	the date of this return 7 Amount per share called up on			f Nil			
			The state of the s	San Sala	£ 1.00	1	8,536,149	Ordinary
Please complete					£			
legibly, preferably in black type, or	Please complete legibly, preferably	e de la companya de l	× .		£			
bold block lettering	black type, or bold block lettering	8 Total amount of calls received (	note 10)		f 18.536.1	49		
	Bold block farreituß	9 lotal amount (if any) agreed to	be considered as paid on number	of shares	£ 16,463,85		16,463,851	Ovdinoss
		of each class issued as fully paid	up for a consideration other than	cash	£		10.402.031	Ordinary
					£			
		10 Total amount (if any) agreed to	be considered as paid on number	r of shares				
		of each class issued as partly paid	up for a consideration other that	cash	£ Nil			
					£			ļ
					£			
	Takensa a	11 Total amount of calls unpaid			£ NIL			
		12 Total amount of sums (if any) p shares or debentures			£ Nil			
		13 Total amount of the sums (if an debentures since the date of the	y) allowed by way of discount for ne last return	any	£ Nil			
		14 Total number of shares of each					None	
100 - 21 11 - 12 - 1								
		15 Total amount paid (if any) on sh	eres forfeited		e vili			
		16 Total amount of shares for which	h share warrants to bearer are ou	tstanding	£ Nil	_		
	distribution of the second			ŀ	£ Nil			
x 111		17 Total amount of share warrants		ISSUED	f Nil			
		surrendered respectively since 18 Number of shares comprised in			£ Nil			
A Company of the State of the S	grand and the second	the case of warrants of different kir	each share warrant to bearer, spi nds, particulars of each kind	citying in			None	
		AND PRESENT N	TEMBERS (notes 11 a	nd 12)				
				Account of	Shares			
		Number of shares or	Particulars of shares tra	nsferred si	nce the date of the	a Jast		
								•
		amount of stock held			irn, of the incorpor		Pomo	velo I
		by existing members at date of return	of the company,by (a) p (b) persons who have c	ersons who	irn,of the incorpor	and I	Rema	arks
		by existing members	of the company,by (a) p	ersons who eased to be Date of	are still members members (note 1 Registration of tr	and 2) ansfer	Rema	arks
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Page 3		by existing members at date of return (note 11)	of the company,by (a) p (b) persons who have c Number	ersons who assed to be Date of (a)	irn,of the incorpor are still members members (note 1 Registration of tr	and 2) ansfer		1 2 3 3 4 4 5 6 6 7 7 8 9 10 11 12 12

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